

Jordanelle Special Service District Board Meeting

5780 N Old Hwy 40, Heber City, Utah

Tuesday, October 8, 2013

PRESENT: Greg McPhie Board Member
 Jay Price Board Member
 Mike Kohler Board Member
 Stephen Capson Board Member
 Steve Farrell Board Member

ALSO PRESENT: Dan Matthews General Manager
 Darrel Scow Asst. General Manager
 Eliza McGaha Treasurer
 Theresa Baronek Clerk

EXCUSED: Kipp Bangerter Board Member
 Kendall Crittenden Board Member

AGENDA:

- MINUTES
 - Approval of minutes of the September 2013 meeting
- FINANCIAL
 - Warrant list approval
- CAPITAL FACILITIES
- ACTION ITEMS
- MANAGER'S REPORT
 - Colorado River Water Users Conference
 - Discussion regarding utility water pump improvements
- EXECUTIVE SESSION
 - Review status of lawsuit

Jay Price opened the meeting at 4:39 p.m.

MINUTES:

Approval of minutes of the September 2013 meeting:

MOTION: A motion to approve the minutes of September 04, 2013 was made by Greg McPhie, seconded by Stephen Capson and the motion carried.

FINANCIAL:

Warrant list approval:

The listing of warrants was presented to the board for their review and approval.

MOTION: A motion to approve warrants in the amount of \$323,899.36 was made by Mike Kohler, seconded by Greg McPhie and the motion carried.

CAPITAL FACILITIES:

There was no discussion on capital facilities.

ACTION ITEMS:

There were no action items to discuss.

MANAGER'S REPORT:

Colorado River Water Users Conference:

The conference will be held December 10, 11, and 12, 2013 in Las Vegas. All board members plan on attending with the exception of Kendall Crittenden. Rooms are reserved at Caesar's Palace but it was mentioned that South Point would be preferred for next year.

Discussion regarding utility water pump improvements:

There is still money in the Area C bond. A utility water pump needs to be installed because connecting culinary water to sewer treatment facilities is not allowed. The computer system needs to be programmed as well. Dan Matthews suggested using staff to do the installation work with the exception of the electrical and computer components; those will be subbed out. He said it would save the district money and will take most of the winter to accomplish.

EXECUTIVE SESSION:

Review status of lawsuit:

MOTION: A motion to move into executive session was made by Greg McPhie, seconded by Steve Farrell and unanimously carried.

The board moved into executive session at 4:55 p.m.

The board moved out of executive session and back into the regular meeting at 5:06 p.m.

It was requested that a delinquent account report be emailed to the board members.

MOTION: A motion to adjourn was made by Stephen Capson, seconded by Greg McPhie and unanimously carried.

The meeting adjourned at 5:07 p.m.